

MINUTES

ORGANIZATIONAL COUNCIL MEETING

Mountain View County

Minutes of the Organizational Council Meeting held on Wednesday, October 19, 2011, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT:

Councillor B. Beattie
Councillor K. Good
Councillor A. Kemmere
Councillor P. McKean
Councillor D. Milne
Councillor P. Munro
Councillor R. Orr

IN ATTENDANCE:

T. Martens, Chief Administrative Officer
J. Rusling, Interim Director, Planning and Development Services
J. Holmes, Legislative, Community and Agricultural Services
G. Wiens, Director, Corporate Services
A. Wild, Communications Coordinator
V. Lodermeier, Administrative Assistant
G. Evers, Executive Assistant

CALL TO ORDER:

Tony Martens, Chief Administrative Officer called the meeting to order at 9:00 a.m.

Reeve

Tony Martens, Chief Administrative Officer declared the meeting open and stated that the first order of business is the appointments of Reeve and Deputy Reeve.

Tony Martens called for nominations of the Office of Reeve for 2011/2012.

Councillor Kemmere nominated Councillor Beattie for the Office of Reeve for 2011/2012.

Tony Martens called for nominations a second and third time and declared that nominations were closed.

Tony Martens declared Councillor Beattie as Reeve of Mountain View County effective immediately; and further, that the appointment be until the 2012/2013 Organizational Meeting.

Moved Councillor Milne
OR11-001 That Councillor Beattie be appointed as Reeve of Mountain View County until the 2012/2013 Organizational Meeting.

Carried.

Official Oath

Tony Martens administered the Oath of Office to Reeve Beattie who then assumed the Chair.

- Official Oath Tony Martens administered the Oath of Office for Deputy Reeve to Councillor McKean.
- OR11-002 Moved by Councillor Munro
That Council appoint Councillor McKean as Deputy Reeve of Mountain View County until the 2012/2013 Organizational Meeting.
Carried.
- Recess and Reconvene Moved by Councillor Good
OR11-003 That the 2011/2012 Organizational Meeting be recessed at 9:07 a.m.
Carried.
- Reeve Beattie reconvened the meeting at 9:18 a.m.
- IN CAMERA Moved by Councillor Milne
OR11-004 That the Organizational Council Meeting of October 19, 2011 go to a closed meeting at 9:18 a.m.
Carried.
- Moved by Councillor McKean
OR11-005 That the Organizational Council Meeting of October 19, 2011 return to the open meeting at 9:25 a.m.
Carried.
- Agenda Moved by Councillor McKean
OR11-006 That Council adopt the agenda of the Organizational Council Meeting of October 19, 2011.
Carried.
- Moved by Councillor Milne
OR11-007 That the Organizational Council Meeting of October 19, 2011 go to a closed meeting at 9:26 a.m.
Carried.
- Moved by Councillor McKean
OR11-008 That the Organizational Council Meeting of October 19, 2011 return to the open meeting at 11:30 a.m.
Carried.
- 2011/2012
Appointments to Committees
Commissions & Boards Moved by Councillor McKean
OR11-009 That Council appoint Councillors Good, Orr, and Milne to the Agricultural Service Board until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor Kemmere
OR11-010 That Council appoint Eric Iversen as member at large to the Agricultural Service Board until the 2014/2015 Organizational Meeting.
Carried.
- Moved by Councillor Orr
OR11-011 That Council appoint The Director of Corporate Services and the Chief Administrative Officer as alternate to the Alberta Capital Finance Authority until the 2012/2013 Organizational Meeting.
Carried.

- OR11-012 Moved by Councillor Munro
That Council appoint Kathy Blain and Ron Vogel as members at large to the Assessment Review Board until the 2014/2015 Organizational Meeting.
Carried.
- OR11-013 Moved by Councillor Kemmere
That Council appoint Reeve Beattie, and Councillors Kemmere and Munro to the Subdivision and Development Appeal Board until the 2012/2013 Organizational Meeting.
Carried.
- OR11-014 Moved by Councillor Orr
That Council appoint Reeve Beattie, and Councillors Kemmere and McKean to the Audit Committee until the 2012/2013 Organizational Meeting.
Carried.
- OR11-015 Moved by Councillor McKean
That Council appoint Keith Branter as a member at large to the Audit Committee until the 2012/2013 Organizational Meeting.
Carried.
- OR11-016 Moved by Councillor Kemmere
That Council appoint Councillor McKean as Chair of the Audit Committee until the 2012/2013 Organizational Meeting.
Carried.
- OR11-017 Moved by Councillor Kemmere
That Council appoint Kathy Blain and Ron Vogel as members at large to the Subdivision and Development Appeal Board until the 2014/2015 Organizational Meeting.
Carried.
- OR11-018 Moved by Councillor Kemmere
That Council appoint Kathy Blain and Ron Vogel as members at large to the Weed Appeal Board until the 2014/2015 Organizational Meeting.
Carried.
- OR11-019 Moved by Councillor Milne
That Council appoint Reeve Beattie and Councillor McKean to the Central Alberta Associations of Municipal Districts & Counties until the 2012/2013 Organizational Meeting.
Carried.
- OR11-020 Moved by Councillor Kemmere
That Council appoint the Chief Administrative Officer as an alternate to the Central Alberta Associations of Municipal Districts & Counties until the 2012/2013 Organizational Meeting.
Carried.
- OR11-021 Moved by Councillor Munro
That Council appoint Councillor Kemmere to the Central Alberta Economic Partnership until the 2012/2013 Organizational Meeting.
Carried.
- OR11-022 Moved by Councillor Kemmere
That Council appoint Angela Aalbers to the Central Alberta Economic Partnership as member at large until the 2013/2014 Organizational Meeting.
Carried.

- Moved by Councillor Good
 OR11-023 That Council appoint Councillor Munro to the Central Mountain View Action Group until the 2012/2013 Organizational Meeting.
 Carried.
- Moved by Councillor Kemmere
 OR11-024 That Council appoint Councillor McKean to the Community Learning Campus Board until the 2012/2013 Organizational Meeting.
 Carried.
- Moved by Councillor McKean
 OR11-025 That Council appoint Councillors Good, Orr, and McKean to the Community Services Grant Review Committee until the 2012/2013 Organizational Meeting.
 Carried.
- Moved by Councillor Orr
 OR11-026 That Council appoint Councillor McKean to the Cremona & District Recreational Board until the 2012/2013 Organizational Meeting.
 Carried.
- Moved by Councillor McKean
 OR11-027 That Council appoint Councillors McKean and Milne to the Economic Development & Tourism Advisory Committee until the 2012/2013 Organizational Meeting.
 Carried.
- Moved by Councillor McKean
 OR11-028 That Council appoint Dwayne Archer as member at large to Economic Development & Tourism Advisory Committee until the 2014/2015 Organizational Meeting.
 Carried.
- Moved by Councillor Milne
 OR11-029 That Council appoint Councillor Good to the Carstairs & District Fire Advisory Committee, Councillor McKean to the Cremona & District Fire and Emergency Authority, Councillors Beattie and Milne to the Didsbury & District Fire Advisory Committee, Councillors Kemmere and Milne to the Olds & District Fire Advisory Committee, Councillor Orr to the Sundre & District Fire Advisory Committee until the 2012/2013 Organizational Meeting.
 Carried.
- Moved by Councillor McKean
 OR11-030 That Council appoint Robert Nerrie until the 2012/2013 Organizational Meeting and Len Schafer until the 2013/2014 Organizational Meeting to the Sundre & District Fire Advisory Committee.
 Carried.
- Moved by Councillor Orr
 OR11-031 That Council appoint Reeve Beattie and Councillors Munro and Orr to the Greenwood Area Planning Partnership until the 2012/2013 Organizational Meeting.
 Carried.

- Moved by Councillor Kemmere
OR11-032 That Council appoint Reeve Beattie and Councillors McKean and Munro to the Inter-municipal Governmental Communications Committee until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor Milne
OR11-033 That Council appoint the Chief Administrative Officer to the Inter-municipal Governmental Communications until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor McKean
OR11-034 That Council appoint Councillor Good to the Carstairs Library Board, Councillor McKean to the Cremona Library Board; Councillor Milne to the Didsbury Library Board until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor Kemmere
OR11-035 That Council appoint Reeve Beattie and Councillor Good and Councillor Munro (alternate) and Chief Administrative Officer to the Carstairs MOA Inter-municipal Committee until the 2012/2013 Organizational Meeting; appoint Reeve Beattie and Councillor McKean and Councillor Munro (alternate) and Chief Administrative Officer to the Cremona MOA Inter-municipal Committee until the 2012/2013 Organizational Meeting; Reeve Beattie and Councillor Milne and Councillor Munro (alternate) and Chief Administrative Officer to the Didsbury MOA Inter-municipal Committee until the 2012/2013 Organizational Meeting; Reeve Beattie and Councillor Kemmere and Councillor Munro (alternate) and Chief Administrative Officer to the Olds MOA Inter-municipal Committee until the 2012/2013 Organizational Meeting; Reeve Beattie and Councillor Orr and Councillor Munro (alternate) and Chief Administrative Officer to the Sunde MOA Inter-municipal Committee until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor Kemmere
OR11-036 That Council appoint Reeve Beattie, Councillors Kemmere and Munro to an Ad Hoc Committee to review the Memorandum of Agreements.
Carried.
- Moved by Councillor Munro
OR11-037 That Council appoint Ed Shaw and Robert Nerrie as member at large to the Mountain View County Airport Management Committee until the 2014/2015 Organizational Meeting.
Carried.
- Moved by Councillor Milne
OR11-038 That Council appoint Councillors Good and Orr and Councillor Munro (alternate) to the Mountain View County Airport Management Committee until the 2012/2013 Organizational Meeting.
Carried.

- Moved by Councillor Kemmere
OR11-039 That Council appoint Councillor Orr to the Mountain View Regional Waste Management Commission until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor Kemmere
OR11-040 That Council appoint Reeve Beattie and Councillor Orr and Councillors Munro and Kemmere (alternates) to the Mountain View Seniors Housing Authority until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor Munro
OR11-041 That Council appoint Reeve Beattie, Councillors Munro and Kemmere and Councillor McKean (alternate) to the Municipal Area Partnership Committee until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor McKean
OR11-042 That Council appoint Councillor Milne, McKean and Orr to the Municipal Emergency Management Agency Committee until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor McKean
OR11-043 That Council appoint Ryan Morrison as Director to Municipal Emergency Management Agency and Kevin Heppler as Deputy Director to Municipal Emergency Management Agency.
Carried.
- Moved by Councillor McKean
OR11-044 That Council appoint Councillors Good, Orr, McKean, Milne to the Municipal Planning Commission and Subdivision Authority effective October 21, 2011 until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor McKean
OR11-045 That Council appoint Greg Harris, Keith Branter, and Linda Burrell to the Municipal Planning Commission and Subdivision Authority until the 2013/2014 Organizational Meeting; and Kim Walton, Len Schafer, and Thomas Boucher to the Municipal Planning Commission and Subdivision Authority until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor Munro
OR11-046 That Council appoint Councillor Kemmere to the Olds Institute until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor Munro
OR11-047 That Council appoint Councillor Kemmere to the Olds College Centennial Governance Team until the 2012/2013 Organizational Meeting.
Carried.
- Moved by Councillor Munro
OR11-048 That Council appoint Councillor Orr to the Parkland Airshed Management Zone until the 2012/2013 Organizational Meeting.

ADOPTED

Carried.

Moved by Councillor Milne
OR11-049 That Council appoint Councillor McKean and Councillor Orr as an alternate to the Parkland Regional Library Board until the 2012/2013 Organizational Meeting.

Carried.

Moved by Councillor McKean
OR11-050 That Council appoint Reeve Beattie, Councillors Good, Kemmere, Milne, McKean, Munro and Orr to the Policies and Priorities Committee until the 2012/2013 Organizational Meeting.

Carried.

Moved by Councillor Kemmere
OR11-051 That Council appoint Councillor Milne to the Didsbury & District Policing Advisory Committee until the 2012/2013 Organizational Meeting.

Carried.

Moved by Councillor Good
OR11-052 That Council appoint Councillor Kemmere to the Olds & District Policing Advisory Committee until the 2012/2013 Organizational Meeting.

Carried.

Moved by Councillor Good
OR11-053 That Council appoint Councillor Munro to the Red Deer River Municipal Users Group until the 2012/2013 Organizational Meeting.

Carried.

Moved by Councillor McKean
OR11-054 That Council appoint Reeve Beattie and Councillor Munro (alternate) to the Red Deer River Watershed Alliance until the 2012/2013 Organizational Meeting.

Carried.

Moved by Councillor Milne
OR11-055 That Council appoint Councillor Kemmere and Reeve Beattie (alternate) and Councillor Munro (alternate) to the South Red Deer Regional Wastewater Commission until the 2012/2013 Organizational Meeting.

Carried.

Moved by Councillor Kemmere
OR11-056 That Council appoint Reeve Beattie and Councillor Munro and Councillor Orr (alternate) to the Sunde Petroleum Operators Group for Community Affairs until the 2012/2013 Organizational Meeting.

Carried.

Moved by Councillor Kemmere
OR11-057 That Council appoint Councillor Orr and Councillor Munro (alternate) to the Sunde Petroleum Operators Group for Mutual Aid until the 2012/2013 Organizational Meeting.

Carried.

Moved by Councillor Munro
OR11-058 That Council appoint Councillor Orr to the Sunde Public Involvement Round Table Committee until the 2012/2013 Organizational Meeting.

Carried.

Council Date
Schedule

- OR11-059 Moved by Councillor Kemmere
That Council approve the Schedule of Regular Council meetings for 2011/2012 as follows:
First Wednesday of each month:
Regular Council Meeting - 9:00 a.m. to 4:00 p.m.
Third Wednesday of each month:
Regular Council Meeting - 9:00 a.m. to 4:00 p.m.
Fourth Wednesday of each month:
Regular Council Meeting - 9:00 a.m. – First Readings and Public Hearings Only
Carried.
- OR11-060 Moved by Councillor McKean
That Council cancel the following Regular Council meetings for 2011/2012
November 23, 2011 (2011 Fall AAMDC Convention)
Regular Council Meeting - 9:00 a.m. – First Readings and Public Hearings Only
December 21, 2011 (Christmas Break)
Regular Council Meeting 9:00 a.m. to 4:00 p.m.
December 28, 2011 (Christmas Break)
Regular Council Meeting 9:00 a.m. – First Readings and Public Hearings Only
March 21, 2012 (2012 Spring AAMDC Convention)
Regular Council Meeting - 9:00 a.m. to 4:00 p.m.
July 25, 2012 (Summer Break)
Regular Council Meeting - 9:00 a.m. to 12:00 p.m. (noon)
August 1, 2012 (Summer Break)
Regular Council Meeting - 9:00 a.m. to 4:00
Carried.
- OR11-061 Moved by Councillor Good
That Council schedule the 2012 Organizational Meeting for October 17, 2012 as follows:
9:00 a.m. – 2012/2013 Organizational Meeting
Regular Council Meeting (full agenda) immediately following the Organizational Meeting
Carried.
- OR11-062 Moved by Councillor Milne
That Council receive as information the proposed Schedule of Policies and Priorities Committee meetings for 2011/2012 as follows:
Second Wednesday of each month:
Policies and Priorities Committee – 9:00 a.m.– Delegations 9:00 a.m.
Fourth Wednesday of each month:
Policies and Priorities Committee following the Regular Council Meeting – Delegations 2:00 p.m.
No Meeting – November 23, 2011 (2011 Fall AAMDC Convention)
Policies and Priorities Committee following the Council Meeting – Delegations 2:00 p.m.
No Meeting - December 28, 2011 (Christmas Break)
Policies and Priorities Committee following the Council Meeting – Delegations 2:00 p.m.
No Meeting – July 25, 2012 (Summer Break)

ADOPTED

Policies and Priorities Committee following the Council Meeting
- Delegations 2:00 p.m.
No Meeting – August 8, 2012 (Summer Break)
Policies and Priorities Committee – 9:00 a.m.- Delegations 9:00
a.m.

Carried.

Moved by Councillor Munro
OR11-063 That Council receive as information the proposed Schedule of
Special Policies and Priorities Committee meetings as follows:
October 24, 2011 – 9:00 a.m. to 3:00 p.m.
November 8, 2011 – 9:00 a.m. to 3:00 p.m.
November 28, 2011 – 9:00 a.m. to 3:00 p.m.
November 30, 2011 – 9:00 a.m. to 3:00 p.m. (if required)

Carried.

Moved by Councillor Kemmere
OR11-064 That Council receive as information the proposed Schedule of
Municipal Planning Commission meetings for 2011/2012 as
follows:
First Thursday of each month:
Municipal Planning Commission Meeting - 9:00 a.m. to 12:00
p.m. (noon)
Third Thursday of each month:
Municipal Planning Commission Meeting - 9:00 a.m. to 12:00
p.m. (noon)

Carried.

Duties of Councillors

Moved by Councillor Munro
OR11-065 That Council receive the memorandum from the Chief
Administrative Officer dated October 6, 2011 regarding General
Duties of Councillors and Council liability as information.

Carried.

Code of Ethics

Moved by Councillor Good
OR11-066 That Council reaffirm Policy No. 1014 - Code of Ethics and
Conduct for Councillors.

Carried.

Procedure and Conduct
Of Council

Moved by Councillor Munro
OR11-067 That Council reaffirm Consolidated Bylaw No. 21-07 - Procedure
and Conduct of Council meetings.

Carried.

ADJOURNMENT

Moved by Councillor McKean
OR11-068 That Organizational Council Meeting of October 19, 2011 be
adjourned at 11:58 a.m.

Carried.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer